City Council Regular Meeting Minutes Tuesday, January 2, 2018 6:00 PM

1) Call to Order, Roll Call, Pledge of Allegiance

City Clerk Laura Hathaway called the meeting to order and led the Pledge of Allegiance.

All Councilmembers were present with the exception of Councilmember McAuliffe who was absent and excused. City Clerk Hathaway noted that Councilmember McAuliffe was administered her oath of office on December 12, 2017.

2) Special Presentation

- Oaths of Office - Councilmembers Agnew, Olsen and Zornes

Municipal Judge Michelle Gehlsen administered the Oaths of Office to incoming Councilmembers Agnew, Olsen and Zornes.

3) New Business - AB 18-001 - Election of Mayor/Deputy Mayor

City Clerk Hathaway read the process for conducting the election of the Mayor and Deputy Mayor into the record.

Clerk Hathaway called for nominations for Mayor. Councilmember Duerr nominated Councilmember Rheaume.

As there were no other nominations Andy Rheaume was elected Mayor for the 2018-2019 term.

Mayor Rheaume called for nominations for Deputy Mayor and nominated Councilmember Duerr.

As there were no other nominations, Davina Duerr was elected Deputy Mayor for the 2018-2019 term.

Council recessed at 6:10 PM for a brief reception welcoming incoming Councilmembers.

Council reconvened at 6:33 PM.

4) <u>Visitor Comment</u>

<u>Jim Bennett</u> – spoke regarding parking issues on NE 185th Street.

<u>Al Fagenbaum</u> – spoke regarding community involvement and Country Village.

5) New Business Continued - AB 18-002 - 2018-2019 Council Committee Assignments

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Council reviewed committee assignments for 2018-2019 and appointed according to interest/need. The full list is available on the website.

6) Adjourn

Mayor Rheaume adjourned the meeting at 6:57 PM.

Submitted for approval on 1/16/2018 Approved as submitted on 1/16/2018